**Regular Meeting Boone County Board of Education**

**July 19, 2018 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Regular meeting of the Boone County Schools Board of Education July 19, 2018 was called to order by Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.

 **Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Ed Massey

Ms. Bonnie Rickert

Absent Board Members:

Mr. Matt McIntire informed the board that he would not be present.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

Dr. Randy Poe, Superintendent, not in attendance due to a conference. Eric McArtor, Deputy Superintendent, presided over the meeting.

**II. PLEDGE TO THE FLAG**

The Pledge to the Flag will be led by Mrs. Bonnie Rickert, Chairperson.

**III. GOOD NEWS**

 Will be given in August.

**IV. RECOMMENDED ACTION - CONSENT AGENDA**

 Mr. Eric McArtor, Deputy Superintendent, recommended the Consent Agenda items A - SS for board approval as presented.

1. A motion was made by Karen Byrd, seconded by Ed Massey, to approve the consent agenda items A-SS, as presented. Ed Massey recused himself from the minutes, he was not present. Karen Byrd, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

**IV.A. Minutes of the regular board meeting of June 14, 2018.**

 The board approved the minutes of the regular board meeting of June 14, 2018, as presented.

**IV.B. Bill List**

**IV.C. Treasurer's Report** was given by Mrs. Linda Schild.

**IV.D. Leaves of Absence**

The board approved the following person’s submitted leave of absence, as presented.

**Recommended by Principal/Supervisor for approval:**

Lucas, Eva, Teacher @ Cooper HS 3/19/2018 – 6/5/2018

Stephenson, Katherine, Teacher @ Ockerman Elementary 4/16/2018 – 5/25/2018

**Not Recommended by Principal/Supervisor for approval:**

None

**Amended Leaves:**

Coomer-Goderwis, Teacher @ Boone County HS 2/21/2018 - 6/18/2018

Henry, Elizabeth, Teacher @ Collins ES 4/16/2018- 6/5/2018

Kohls, Kenda, Teacher @ Erpenbeck ES 5/21/2018 – 6/5/2018

Rouse, Autumn, Teacher @ Burlington ES 5/1/2018 – 5/14/2018

Warning, Mark, Custodian @ Yealey ES 4/23/2018–8/1/2018

**Cancelled Leaves:**

**None**

**IV.E. Kentucky School Board Association Membership 2018-2019**

The board approved the Kentucky School Board Association Membership 2018-2019 in the amount of $8,537.10, as presented.

**IV.F. Kentucky Association of School Superintendents Membership**

The board approved the Kentucky Association of School Superintendents Membership for 2018-2019 in the amount of $2000.00, as presented.

**IV.G. APQC Membership Renewal 18-19**

 The board approved the APQC Membership Renewal 18-19 in the amount of $1,000.00, as presented.

**IV.H. International Thought Leadership Conference**

The board approved the Ed Massey and Dr. Randy Poe to attend the International Thought Leadership Conference, in Michigan, August 27 and 28, 2018, expenses will be paid by ITLN, as presented.

**IV.I. Approval of Curriculum Alignment Documents**

 The board approved the Approval of Curriculum Alignment Documents, as presented.

**IV.J. Madison Event Center Agreement Senior Dance Cooper High School 2019**

The board approved the Madison Event Center Agreement for the Senior Dance Cooper High School 2019, as presented.

**IV.K. IEI Charter Superintendent Membership 18-19**

 The board approved the IEI Charter Superintendent Membership 18-19, as presented.

**IV.L. Indirect Cost Rates for the 2018-2019 Fiscal Year**

 The board approved the Indirect Cost Rates for the 2018-2019 Fiscal Year, as presented.

**IV.M. Recycling and Waste Handling Program Rumpke of Kentucky**

The board approved the Recycling and Waste Handling Program with Rumpke of Kentucky for 2018-2019, as presented.

**IV.N. Ignite Institute Property Transfer to Boone County School District Finance Corporation**

The board approved the Ignite Institute Property Transfer to Boone County School District Finance Corporation, as presented.

**IV.O. 2018-2019 Memorandum of Understanding -Kentucky Office of Vocational Rehabilitation**

The board approved the 2018-2019 Memorandum of Understanding -Kentucky Office of Vocational Rehabilitation, as presented.

**IV.P. Memorandum of Agreement- Midway University**

 The board approved the Memorandum of Agreement with Midway University Partner Education , as presented.

**IV.Q. Renaissance STAR Products 2018-2019**

 The board approved the Renaissance STAR Products 2018-2019, as presented.

**IV.R. Read to Achieve MOA**

 The board approved the Read to Achieve MOA, as presented.

**IV.S. Ellevation Agreement**

 The board approved the Ellevation Agreement, as presented.

**IV.T. Declaration of Surplus Vehicles**

 The board approved the Declaration of Surplus Vehicles, as presented.

**IV.U. Agreement between YMCA and Florence Elementary**

The board approved the Agreement between YMCA and Florence Elementary use of facility to provide After School Child Care programs, as presented.

**IV.V. Agreement between Paul Brown Stadium and Cooper High School- Prom 2019**

The board approved the Agreement between Paul Brown Stadium and Cooper High School for Prom 2019, as presented.

**IV.W. Croswell Charter for Camp Ernst Middle School**

The board approved the Croswell Charter for Camp Ernst Middle School for the Washington DC trip, as presented.

**IV.X. BG-1 Application Door Stations**

 The board approved the BG-1 Application Door Stations, as presented.

**IV.Y. BG-1 Application Steeplechase**

 The board approved the BG-1 Application Steeplechase, as presented.

**IV.Z. AIA Standard Form of Agreement Contractor Door Stations**

 The board approved the AIA Standard Form of Agreement Contractor Door Stations, as presented.

**IV.AA. Bid Award for Door Stations BG#18-394 Schrudde & Zimmerman**

 The board approved the Bid Award for Door Stations BG#18-394 to Schrudde & Zimmerman, as presented.

**IV.BB. Purchase Agreement for Band Instruments Ballyshannon Middle School with Conn-Selmer, Inc.**

The board approved the Purchase Agreement for Band Instruments Ballyshannon Middle School with Conn-Selmer, Inc., as presented.

**IV.CC. Absence & Substitute Management/Time & Attendance Systems Annual Rate Adjustments**

 The board approved the Absence & Substitute Management/Time & Attendance Systems Annual Rate Adjustments, as presented.

**IV.DD. Cooling Tower and Hydronic Systems Maintenance Renewal**

The board approved the Cooling Tower and Hydronic Systems Maintenance Renewal with Watcon for the 18-19 term, as presented.

**IV.EE. Commercial Kitchen Equipment Repair Bid Service Solutions and DLM Enterprise**

The board approved the Commercial Kitchen Equipment Repair Bid with Service Solutions and DLM Enterprise, as presented.

**IV.FF. Insurance Policy Renewals**

The board approved the Insurance Policy Renewals with The Roading Group for the 2018-2019 fiscal year, as presented.

**IV.GG. Refrigeration Repair Bid**

The board approved the Refrigeration Repair Bid with Koch Refrigeration and DLM Enterprise for August 1, 2018 to July 31, 2019, as presented.

**IV.HH. Surplus Technology Equipment**

The board approved certain warehouse items as surplus and to be disposed of according to board policy, as presented.

**IV.II. Field Trips**

 The board approved the Field Trips, as presented.

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| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| Camp Ernst Middle School | March 28-31, 2019 | Washington D.C. | Educational |
| Conner Middle School | April 26-28, 2019 | Chicago, IL | Educational |
| Conner Middle School | March 1-3, 2019 | Huntsville, AL | Educational |
| Conner Middle School | March 21-24, 2019 | Washington D.C. | Educational |
|  |  |  |  |

**IV.JJ. Sales Campaigns**

 The board approved the Sales Campaigns, as presented.

**IV.KK. Food Services Program Agreement for 2018-2019 Boone County Head Start**

The board approved the Food Services Program Agreement for 2018-2019 Boone County Head Start, as presented.

**IV.LL. Nutrislice Agreement with Food Service Department**

The board approved the Nutrislice Agreement with Food Service Department for the 2018-2019 school year, as presented.

**IV.MM. K & R Beverages Agreement with the Food Service Department**

 The board approved the the K & R Beverages Agreement with the Food Service Department, as presented.

**IV.NN. Yearly Renewal Forms for National School Lunch Program 2018-2019**

 The board approved the Yearly Renewal Forms for National School Lunch Program 2018-2019, as presented.

**IV.OO. Memorandum of Understanding between the Boone County Schools and Brighton Center, Inc.**

The board approved the Memorandum of Understanding between the Boone County Schools and Brighton Center, Inc., as presented.

**IV.PP. Memorandum of Agreement between the Boone County Schools and Northern Kentucky University Psychology Department**

The board approved the Memorandum of Agreement between the Boone County Schools and Northern Kentucky University Psychology Department, as presented.

**IV.QQ. Social Sentinel Agreement**

The board approved the Social Sentinel Agreement 18-19 to provide alerts of concerning social media posts, as presented.

**IV.RR. Kentucky Innovations Lab Network Letter of Participation**

 The board approved the Kentucky Innovations Lab Network Letter of Participation, as presented.

**IV.SS. Memorandum of Understanding by and between Boone County Schools and Thomas More College-Revised Dual Credit Program**

The board approved the Memorandum of Understanding by and between Boone County Schools and Thomas More College-Revised Dual Credit Program, as presented.

 Karen Byrd asked for more detail on the curriculum piece. Jenny Watson, LSS Assistant Superintendent, reviewed the item and explained this was a sample of the work in the consent agenda of K- 12.

**V. RECOMMENDED ACTION - OLD BUSINESS**

**V.A. Annual Board Policy Update-Second Reading**

Mr. Eric McArtor, Deputy Superintendent, recommended the board approve the Annual Board Policy Update Second Reading, as presented.

1. A motion was made by Maria Brown, seconded by Karen Byrd, to approve the Annual Board Policy Update Second Reading, as presented. Karen Byrd, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

**VI. RECOMMENDED ACTION - NEW BUSINESS**

**VI.A. Extra Duty Position- Therapist Leader**

 Mr. Eric McArtor, Deputy Superintendent, recommended the board approve the Extra Duty position of Therapist Leader, as presented.

1. A motion was made by Karen Byrd, seconded by Maria Brown, to approve the Extra Duty positon of Therapist Leader, as presented. Karen Byrd, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

**VI.B. Bond Sale to Finance Ignite Institute**

Mr. McArtor, Deputy Superintendent, recommended the board approve and adopt the resolution authorizing the Boone County School District Finance Corporation to issue revenue bonds in the amount of $13, 490,000.00 to finance the construction of Ignite Institute, as presented.

BOONE COUNTY BOARD OF EDUCATION RESOLUTION

 RESOLUTION OF THE BOARD OF EDUCATION OF BOONE COUNTY SCHOOL DISTRICT, FLORENCE, KENTUCKY; AUTHORZING AND APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT (IGNITE INSTITUTE PROJECT); APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS;

1. A motion was made by Maria Brown, seconded by Ed Massey, the board approve and adopt the resolution authorizing the Boone County School District Finance Corporation to issue revenue bonds in the amount of $13, 490,000.00 to finance the construction of Ignite Institute, as presented. Karen Byrd did not vote on this motion due to her employment with a financial institution. Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 3-0.

**VII. SUPERINTENDENT'S REPORT**

 No report.

**VIII. INFORMATION, PROPOSALS, COMMUNICATIONS**

VIII.A. Human Resource Actions

VIII.B. Worker's Compensation Claims

VIII.C. Overtime Report

VIII.D. Construction Status Report

VIII.E. Energy Management Report

**IX. AUDIENCE OF CITIZENS**

**X. CLOSED EXECUTIVE SESSION PER KRS 61.810**

**X.A. No closed session**

**XI. ADJOURN**

1. A motion was made by Ed Massey, seconded by Karen Byrd, to adjourn the meeting. Karen Byrd, Maria Brown, Bonnie Rickert and Ed Massey voted, “aye” MOTION: The motion passed 4-0.

 Meeting was adjourned at approximately 7:48 pm.

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Bonnie Rickert/Chairperson

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Karen Evans/Secretary